



## Board of Trustees Meeting

441 3rd Street, Mead

February 9, 2026

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### Agenda

#### **6:00 p.m. to 10:00 p.m. Regular Meeting**

In accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 21-R-2023, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

[https://us02web.zoom.us/webinar/register/WN\\_irDH4x\\_ER1yZSo6clo\\_2Zg](https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg)

#### **1. Call to Order – Roll Call**

Mayor Colleen Whitlow  
Mayor Pro Tem Trisha Harris  
Trustee David Adams  
Trustee Chris Cartwright  
Trustee Jeremiah R. Crane  
Trustee Brad Hagen  
Trustee Herman Schranz

#### **2. Moment of Silence**

#### **3. Pledge of Allegiance to the Flag**

#### **4. Review and Approve Agenda**

#### **5. Staff Report: Town Manager Report**

- a. Manager Report

#### **6. Informational Items**

- a. Traffic and Pedestrian Safety Cameras
- b. Town Operations & Maintenance Mill Levy (Title 32 Metropolitan Districts and General Improvement Districts)

#### **7. Proclamations**

- a. Black History Month February 2026
- b. National SRO Appreciation Day February 15, 2026

#### **8. Public Comment:**

3 minute time limit. Comment is for any item on the agenda unless it is set for public hearing.

#### **9. Consent Agenda:**

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of Town funds, the Town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda includes:

- a. Approval of Minutes - Regular Meeting January 26, 2026
- b. January 2026 Aging Report
- c. Check Register February 9, 2026
- d. Appointment of Ryan Sword as Alternate Planning Commissioner and Tim Corliss as Regular Planning Commissioner
- e. **Resolution No. 10-R-2026** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance Under that Certain Cost Sharing and Improvement Agreement (High Plains Boulevard / Weld County Road 9.5) of the Public Improvements Associated with the Construction of High Plains Boulevard (CR 9.5)
- f. **Resolution No. 11-R-2026** – A Resolution of the Town of Mead, Colorado, Authorizing the Mayor and Town Clerk to Sign the Annual Highway User Tax Fund Mileage Certification Report
- g. **Resolution No. 12-R-2026** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of the Off-Site Public Improvements for Lot 1, Block 1 of the Raterink Mixed-Use Subdivision, Excepting Certain Portions of Sewer Line

**10. Public Comment:**

3 minute time limit. Comment is for any item whether it is on the agenda or not, unless it is set for public hearing.

**11. Legislative Update**

**12. Elected Official Reports**

- a. Town Trustees
- b. Mayor Whitlow

**13. Adjournment**

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email [info@townofmead.org](mailto:info@townofmead.org).